

October 19, 2015 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS' ROOM

MINUTES

COMMISSIONERS PRESENT:

Sondra Ipock-Riggs, Chairperson
Joseph Wiggins, Vice-Chairman
Frank Emory, Commissioner
Zack Koonce, Commissioner
Michael Haddock, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

The Chairperson called the meeting to order. Commissioner Joseph Wiggins gave the invocation.

MOTION was made by Commissioner Zack Koonce, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the agenda be **APPROVED** with the following additions:

8. State Health Plan MOU

PUBLIC COMMENT PERIOD:

No public comment

1. COASTAL WOMEN'S SHELTER

Susan Lucas not present.

2. CAPITAL REQUEST-JC SHERIFF OFFICE

Mr. Franky Howard presented the Board with a capital request from the Sheriff's office. The Sheriff's office was awarded a State Grant to purchase equipment for search and rescue which is a Honda ATV in the amount of \$9096.71. Motion made by Commissioner Mike Haddock, seconded by Commissioner Zack Koonce and unanimously carried **THAT** the capital request be **APPROVED** as presented.

3. SUPPLUS LIST

Mr. Franky Howard presented the Board with a surplus list of vehicles from the Sheriff Department. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the request be **APPROVED** as presented. A copy of this surplus list is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

4. CAPITAL TRANSFER REQUEST

Mr. Franky Howard presented the Board with a Capital Transfer Request. The request is for the County to transfer one of the surplus vehicles to the Pollocksville Police Department. The vehicle is a 2003 Ford Crown Victoria, white, VIN# 2FAFP71W13X142208. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the request be **APPROVED** as presented.

5. JONES CO 14/DOT WATER LINE RELOCATION: PAY REQUEST #3

Mr. Franky Howard presented the Board with the latest pay request for the NCDOT Water Line relocation project with the new HWY 17 location. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Frank Emory and unanimously carried **THAT** the pay request be **APPROVED** as presented.

6. USDA Application

Mr. Franky Howard presented the Board with the application documents for the USDA project for a new water supply plant utilizing a new water source for the Jones County Water Department. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Frank Emory and unanimously carried **THAT** the application documents be **APPROVED** as presented.

7. HOFMAN FOREST UPDATE

Mr. Howard presented the Board with information regarding the Hofman Forest. The Board is requesting a meeting with representatives of the University and the Conservation Fund to discuss the plans and options. No action needed by the Board.

8. STATE HEALTH PLAN MOU

Mr. Howard presented the Board with the State Health Plan MOU. **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner Frank Emory and unanimously carried **THAT** the State Health Plan MOU be **APPROVED** as presented

COUNTY MANAGER'S REPORT

Mr. Franky Howard reminded the Board of the Workforce Development Banquet. Mr. Howard also provided the Board with a invitation to the USMC Birthday Ball for November 7, 2014. Mr. Howard also discussed with the Board a tentative date and time to discuss with the School Board the plans for the new school.

COMMISSIONER'S REPORTS

Commissioner Zack Koonce requested a calendar of upcoming events be provided to the Commissioner. Commissioner Koonce also stated the DMV Vigil with Lisa Moore went really well.

PUBLIC COMMENT

No Public Comment

MOTION made by Commissioner Joe Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURNED** at 7:50 pm.

Sondra Ipock-Riggs
Chairperson

Angelica Hall
Clerk to the Board



Jones County Sheriff's Office

Sheriff Danny R. Heath

P.O. Box 267 792 Hwy 58 South Trenton, North Carolina 28585

JCSO Vehicle Surplus

<u>Donate to Pollocksville:</u>					
<u>Year</u> :	<u>Make:</u>	<u>Model:</u>	<u>Color</u> :	<u>Condition:</u>	<u>VIN #:</u>
2003	Ford	Crown Victoria	White	Running	2FAFP71W13X142208
<u>Surplus/Sell:</u>					
<u>Year</u> :	<u>Make:</u>	<u>Model:</u>	<u>Color</u> :	<u>Condition:</u>	<u>VIN #:</u>
2004	GMC	Envoy	Black	Running	1GKDT13S242245294
2003	Ford	Crown Victoria	White	Running	2FAFP71W93X142182
2005	Ford	Taurus	Silver	Running	1FAFP53225A147976
2009	Dodge	Charger	Black	Not Running	2B3KA43T59H642307